



**\*Youth in Government Night will take place prior to the meeting from 5-7pm at the Florence Government Center\***

**CITY COUNCIL BUSINESS MEETING AGENDA  
TUESDAY, MARCH 13, 2012 @ 7 P.M.  
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD  
[www.florence-ky.gov](http://www.florence-ky.gov)**

1. **Call To Order, Welcome, & Roll Call**
2. **Approval of Minutes:**  
February 28, 2012 Business Meeting
3. **Swearing-in:**  
Assistant Fire/EMS Chief Kelly Joe Aylor
4. **Proclamation:**  
Brain Injury Awareness Day  
(Kathy Reutman)
5. **Second Reading:**  
**ORDINANCE NO. O-2-12:**  
AN ORDINANCE ADOPTING AND APPROVING THE "MALL ROAD DISTRICT STUDY" AS A LAND USE REGULATION AND LAND USE STUDY; THE "MALL ROAD DISTRICT STUDY" CONSISTING OF TWO DOCUMENTS ("EXISTING CONDITIONS REPORT" AND "PLAN RECOMMENDATIONS REPORT"), EACH DATED NOVEMBER 30, 2011, WHICH INCLUDES A SERIES OF AMENDMENTS WHICH AFFECT THE BOONE COUNTY ZONING REGULATIONS TEXT AND ZONING MAP AS APPLICABLE TO THE CITY OF FLORENCE, KENTUCKY; THE LAND AREA AFFECTED BY THIS "MALL ROAD DISTRICT STUDY" AND ITS AMENDMENTS IS BOUND BY INTERSTATE I-75 TO THE EAST, BURLINGTON PIKE (KENTUCKY 18) TO THE NORTH, U. S. HIGHWAY 42 TO THE SOUTH, AND GENERALLY BY THE HOPEFUL LUTHERAN CHURCH CEMETERY, CAYTON ROAD, BUCKINGHAM WOODS SUBDIVISION, AND FAIRVIEW SUBDIVISION TO THE WEST, WITHIN THE CITY LIMITS OF FLORENCE, KENTUCKY; AND ENACTING THE "MALL ROAD DISTRICT STUDY" AND ITS AMENDMENTS TO BE ENFORCEABLE AS LAND USE REGULATIONS UNDER THE BOONE COUNTY ZONING REGULATIONS, BOTH TEXT AND MAP.
6. **First Readings:**  
**ORDINANCE NO. O-3-12:**  
AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF THE CITY'S WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2012, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,090,000 (SUBJECT TO A PERMITTED ADJUSTMENT INCREASING OR DECREASING THE SIZE OF SAID BONDS BY UP TO \$210,000), FOR THE PURPOSES OF REFUNDING IN ADVANCE OF MATURITY THE OUTSTANDING CITY OF FLORENCE, KENTUCKY WATER AND SEWER REVENUE BONDS, SERIES 2003 MATURING ON OR AFTER JULY 1, 2015; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE SERIES 2012 BONDS ARE TO BE, AND ADDITIONAL PARITY BONDS MAY BE, ISSUED AND SECURED; PROVIDING FOR THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE INCOME, REVENUES AND FUNDS OF THE COMBINED WATER AND SEWER SYSTEM OF THE CITY; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE SERIES 2012 BONDS AND THE ENFORCEMENT THEREOF; AND PROVIDING FOR AN ADVERTISED, PUBLIC, COMPETITIVE SALE OF THE SERIES 2012 BONDS.

ORDINANCE NO. O-4-12:

AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY AUTHORIZING THE ISSUANCE OF TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,545,000 (SUBJECT TO A PERMITTED ADJUSTMENT INCREASING OR DECREASING THE SIZE OF SAID BONDS BY UP TO \$250,000) FOR THE PURPOSE OF REFUNDING IN ADVANCE OF MATURITY THE OUTSTANDING CITY OF FLORENCE, KENTUCKY GENERAL OBLIGATION TAXABLE PUBLIC PROJECT BONDS, SERIES 2003B MATURING OR SUBJECT TO MANDATORY SINKING FUND REDEMPTION ON OR AFTER SEPTEMBER 1, 2014; APPROVING A FORM OF BOND; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; AUTHORIZING AND DIRECTING THE FILING OF NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; MAINTAINING THE HERETOFORE ESTABLISHED SINKING FUND; AUTHORIZING ACCEPTANCE OF THE BID OF THE BOND PURCHASER FOR THE PURCHASE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES.

ORDINANCE NO. O-5-12:

AN ORDINANCE RELATING TO ALARM DEVICES AND AMENDING ORDINANCES NO. O-27-79, O-1-83, AND O-17-91 TO ELIMINATE OBSOLETE PROVISIONS.

7. **Municipal Orders:**

MUNICIPAL ORDER NO. MO-10-12:

MUNICIPAL ORDER APPROVING THE ADVERTISEMENT FOR BID AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE PURCHASE OF CITY OF FLORENCE, KENTUCKY, WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2012 IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$2,090,000.

MUNICIPAL ORDER NO. MO-11-12:

MUNICIPAL ORDER APPROVING THE ADVERTISEMENT FOR BID AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE PURCHASE OF CITY OF FLORENCE, KENTUCKY TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$2,545,000.

8. **Motion**

Declaring certain Fire/EMS Department property as surplus and authorizing disposition of the property without compensation in accordance with KRS 82.083 (3).

9. **Mayor's Report:**

Mayor Diane E. Whalen

10. **City Coordinator's Report:**

City Coordinator Richard J. Lunnemann

11. **Other**

12. **Executive Session**

13. **Adjournment**

*Next Ordinance: O-6-2012*

*Next Municipal Order: MO-12-2012*

*Next Resolution: R-4-2012*

*Next Executive Order: EO-1-2012*

*Next City Council Meeting: Tuesday, March 20, 2012 @ 7 p.m.*